

## Minutes of the Meeting of June 19, 2007

Supervisor Hapka called the regular Town Board of Supervisors meeting to order at 6:30 PM with all members present except Chair Stebbeds.

Motion by Starke second by Schwartz to approve the agenda. Ayes 4 Noes 0 Motion carried.

Motion by Schwartz second by Starke to approve the minutes of the June 5, 2007 and June 13, 2007 meetings as amended for the June 5 meeting, i.e. add "at their expense " to the motion made by Schwartz second by Cottingham referring to the future paving of Lakewood Lane Ayes 4 Noes 0 Motion carried.

Motion by Hapka second by Schwartz to approve the attached list of 2007-2008 Liquor License applications. Ayes 4 Noes 0 Motion carried.

Motion by Schwartz second by Hapka to approve the attached 2007-2008 list of Agents. Ayes 4 Noes 0 Motion carried.

Motion by Starke second by Schwartz to approve the attached list of operation license applications, subject to meeting all state and local laws and ordinances. Ayes 4 Noes 0 Motion carried.

Motion by Starke second by Cottingham instructing the town clerk to send a letter to Oneida County Zoning to request that no building permits be issued prior to the applicant receiving an approved driveway permit and a fire number permit from the Town of Three Lakes. Ayes 4 Noes 0 Motion carried.

Fire Chief Herb Stuckart and Oneida County Emergency Management director Ken Kortenhof discussed the NIMS program and Three Lakes emergency plans.

Motion by Starke second by Cottingham to approve the transfer of the Three Lakes Trails Inc equipment to the Town of Three Lakes. Three Lakes Trails Inc will draft a document listing all equipment and VIN numbers, transferring said equipment to the Town on their letterhead, including signatures of their officers. Ayes 4 Noes 0 Motion carried.

Motion by Cottingham second by Schwartz to approve the payment of the bills. Town Administrator Tony Hallman stated that checks #15107-15135 in the amount of \$17,276.56 were used for payroll with the electronic payment of payroll taxes being \$6,255.20 and expenses used checks # 15023-15106 in the amount of \$54,095.78. Ayes 4 Noes 0 Motion carried.

Motion by Hapka second by Schwartz to adjourn the meeting. Ayes 4 Noes 0 Motion carried.

Tony Hallman  
Town Administrator/Clerk